

LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS
MINUTES: July 19, 2023

Regular monthly meeting of the BOS was held on Monday, July 19th. Meeting was held at the Municipal Bldg., 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Michael Mancino, Supervisor. Also present Township Solicitor Tom Farley, Assistant Treasurer Cathy Wargo & Secretary Denise Steuhl

Workshop Discussion:

Wi-Fi Service upgrade to a secure system at Veterans Memorial Park

Tomb of Unknown Soldier, dedication July 22nd

CVFD, purchasing Heavy Duty Truck Rescue

Amendment to Section 406 of the Township Ordinance

Carol Henschel driveway culvert at 385 & 386 WestColang Rd – Chairman Shook will speak with Jay concerning this

Motion to by Beisel second by Mancino to adjourn workshop at 6:52pm All in Favor Motion Carried

Board of Supervisors Meeting: 7:00pm

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda items None

Motion by Beisel second by Shook, Mancino abstained, approving June 19th Public Hearing Minutes

Amending Ordinance 536.2 All in Favor Motion Carried

Motion by Beisel seconded by Shook, Mancino, abstained approving June 19th Public Hearing Minutes

Conditional Use Application for Anthony Winters Service All in Favor Motion Carried

Motion by Beisel seconded by Shook, Mancino, abstained approving June 19th minutes All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Treasures report as read subject to Audit All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving bills in the amount of \$561,829.71 to be paid from the General Fund All in Favor Motion Carried

Motion by Beisel second by Mancino approving bills in the amount of \$3,657.62 to be paid from Liquid Fuels Account All in Favor Motion Carried

Old Business:

Sale of used Equipment

Motion by Beisel second by Mancino to award Chance Wallace; grader trailer & York rake/sweeper bid price \$3,000.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to award Chuck Rosemergy; Western plow #1 bid price \$450.99 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to award Michael Steuhl; Bush Hog & Box grader bid price \$540.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to award Riely Triggs; D4C Dozer & 580 Backhoe bid price \$43,644.00 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay Done All in Favor Motion Carried

New Business:

Motion by Beisel seconded by Mancino to advertise bid proposal for tree trimming along Church Rd, bids to be opened at August's meeting Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to advertise bid proposal for tree trimming along Hotel Rd, bids to be opened at August's meeting Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing on August 21st @ 6:00pm for Roman Haim, 1394 Rt590, septic denial appeal Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing on July 29th @ 9:00am regarding CVFD purchasing a 2007 Pierce Dash Heavy Duty Rescue Truck Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to advertise Public Hearing on August 21st @ 6:15pm regarding amendment to Section 406 of the Township Ordinance to add Boat, Golf Cart & RV Storage/Winterization as a Use in the Schedule of Use in the RU, RV, & ND Districts Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino to upgrade Wi-Fi at Veterans Memorial Park at the cost of \$1,257.00. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino to submit proposal from Penn State Construction for repair to Salt Shed roof cover to Insurance Company for their review Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel seconded by Mancino approving Lot Combination for Korinn Loiz & Carl Loiz Lots 9, 11, & 13 Huggy Bear Lake to be renamed Lot 9R payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving road closure Scenic Dr, July 22nd from 12:30pm to 2:00pm for Tomb of the Unknown Soldier dedication Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Public Comment:

Adjournment: Motion by Mancino seconded by Beisel to adjourn meeting at 7:28pm All in Favor Motion Carried